

**CITY COUNCIL MEETING
MARCH 19, 2002**

Date & Time	On the 19 th day of March, A.D., 2002, the City Council of the City of Fort Worth, Texas, met in regular session at 7:02 p.m. in the City Council Chamber, 1000 Throckmorton, with the following members and officers present:
Attendance	Mayor Kenneth Barr; Mayor Pro tempore Ralph McCloud; Council Members Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth, and Wendy Davis; City Manager Gary Jackson; City Attorney David Yett; City Secretary Gloria Pearson. With more than a quorum present, the following business was transacted:
Invocation	The invocation was given by City Secretary Gloria Pearson.
Pledge	The Pledge of Allegiance was recited.
Minutes	On motion of Mayor Pro tempore McCloud, seconded by Council Member Lane, the minutes of the regular meeting of March 5, 2002, were approved unanimously.
Special Presentations	<p>Council Member Moss presented a Proclamation for Meals on Wheels "March for Meals" Public Awareness Day.</p> <p>Ms. Lauralee Harris, Executive Director of the Mental Health Association of Tarrant County, recognized the Fort Worth Police Department for Mental Health Peace Officer Training.</p>
Announcements	<p>Mayor Pro tempore McCloud expressed condolences to the family of Andrew "Doc" Sessions who passed March 15, 2002. He stated that "Mr. Riverside" did a lot for the City and was a tireless educator. Council Member Haskin echoed Mr. McCloud's comments and added that Mr. Sessions was a great community leader who would be missed.</p> <p>Council Member Picht thanked the staff and Jacqueline Bender, Neighborhood Coordinator, for their help with the Town Hall Out South meeting last night. Mr. Picht added that the attendance was good and also thanked the citizens who attended.</p> <p>Mayor Barr stated that this past week Fort Worth and the Independent School District suffered the loss of a great leader by the unexpected passing of Gary Manny. He added that Mr. Manny served 14 years on the Board of Education, many of which were served as President of the board. He expressed condolences to Mr. Manny's family and requested a moment of silence in his honor.</p>

Mayor Pro tempore McCloud announced that a First Time Homebuyers Conference was scheduled for March 23, 2002, from 9:00 a.m. to 3:00 p.m. at the East Hall of the Convention Center. He added that the conference was sponsored by the Human Relations Commission and Fort Worth Star-Telegram, that various workshops would be conducted throughout the conference and urged the public to attend.

Council Member Silcox announced that the 3rd Annual Pooch and Pals Promenade would be held on March 23, 2002, starting at 8:00 a.m. at the Fort Worth Animal Control and Care Facility, 4900 Martin Street. He invited all citizens to attend.

City Manager Jackson announced that the City would conduct an Open House to discuss the proposed annexation of land, March 25, 2002, at 7:00 p.m. at the Will Rogers Memorial Center. He stated that information would be provided relative to areas identified for annexation, the selection criteria, and that time for comment would be provided. He added that the Council would be briefed on the meeting at the March 26, 2002 Pre-Council worksession.

Council Member Silcox introduced Mr. Nicholas Alexander from Boy Scout Troop No. 326, Longhorn Council, who was attending the Council Meeting working towards his Citizenship in the Community Badge. Mr. Silcox presented him with a City pin.

Withdrawn from Consent Agenda	City Manager Jackson requested that Mayor and Council Communication No. C-19005 be withdrawn from the consent agenda.
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Continued/ Withdrawn By Staff	City Manager Jackson requested that Mayor and Council Communication No. G-13561 be continued for one week and that No. P-9566 be continued for two weeks.
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Consent Agenda	On motion of Council Member Silcox, seconded by Council Member Lane, the consent agenda, as amended, was adopted unanimously.
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OCS-1270 Liability Bonds	There was presented Mayor and Council Communication No. OCS-1270 from the Office of the City Secretary recommending that the City Council authorize the acceptance of these liability bonds, as follows:
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PARKWAY CONTRACTOR

Albert Adkinson DBA
Adkinson's Construction
B.T. Construction
Buddy Clap, Inc.
Aldolfo Rodriguez DBA E&A
Construction
Ruben Garcia DBA R.G. Garcia
Group
History Maker Homes

Hutzel's Concrete
Construction Co., Inc.
Fernando Isaías
K.B. Alexander Co. of Texas,
Inc.
Optima Builders
Joe Nemec DBA PRS Services
The Remodel Connection, Inc.
R. Jones Concrete
Construction

INSURANCE COMPANY

Merchants Bonding Company

American States Insurance Co.
Old Republic Surety Company
G&R Insurance Agency

Western Surety Company

Atlantic Alliance Fidelity &
Surety
Hartford Casualty Insurance
Co.
Western Surety Company
Hartford Casualty Insurance
Co.
RLI Insurance Company
Western Surety Company
Western Surety Company
Hartford Casualty Insurance
Co.

It was the consensus of the City Council that the recommendation be adopted.

OCS-1271
Claims

There was presented Mayor and Council Communication No. OCS-1271 from the Office of the City Secretary recommending that the City Council refer notices of claims regarding alleged damages and/or injuries to the Finance Department. It was the consensus of the City Council that the recommendation be adopted.

OCS-1272
Res. #2818
Setting Regular
Zoning Hearing

There was presented Mayor and Council Communication No. OCS-1272 from the Office of the City Secretary recommending that the City Council adopt Resolution No. 2818 setting the regular zoning hearing for April 9, 2002. Council Member Moss made a motion, seconded by Council Member Haskin, that the recommended be adopted. The motion carried unanimously.

G-13548
Ord. #15009
Payment to
Northlake for
Interlocal
Agreement

There was presented Mayor and Council Communication No. G-13548 from the City Manager recommending that the City Council:

1. Adopt Appropriation Ordinance No. 15009 appropriating \$39,972.39 to the General Fund, and decreasing the Unreserved, Undesignated General Fund balance by the same amount for the purpose of providing funding for an Interlocal Agreement between the town of Northlake and the City of Fort Worth; and
2. Authorize the City Manager to pay the Town of Northlake for an Interlocal Agreement in the amount of \$39,972.39.

It was the consensus of the City Council that the recommendation be adopted.

G-13549
Ord. #15010
Amendment to
Ord. #13954
Authorizing
Issuance of
Equipment Tax
Notes

There was presented Mayor and Council Communication No. G-13549 from the City Manager recommending that the City Council adopt Ordinance No. 15010 amending Ordinance No. 13954 authorizing issuance of Equipment Tax Notes. It was the consensus of the City Council that the recommendation be adopted.

G-13550
Ord. #15011
CIP Projects from
Sale of Certificate
of Obligation
Bonds, Series
2002

There was presented Mayor and Council Communication No. G-13550 from the City Manager recommending that the City Council adopt Appropriation Ordinance No. 15011 increasing estimated receipts and appropriations in the Capital Project Funds by \$25,335,000.00 from the sale of Certificate of Obligation Bonds, Series 2002 for the purpose of funding Capital Improvement Programs (CIP) projects as follows:

STREET IMPROVEMENTS

Critical Capital Projects

Regional Projects - City's Part	\$6,067,024.00
Arterial Street & Urban Design	\$1,860,355.00
Traffic Signals	\$1,000,000.00
Sidewalks	\$ 500,000.00
New Development	\$6,507,621.00

PARKS & COMMUNITY SERVICES

Critical Capital Projects: \$1,640,000.00

AVIATION

Critical Capital Projects: \$ 560,000.00

PUBLIC SAFETY

Critical Capital Projects: \$7,200,000.00

It was the consensus of the City Council that the recommendation be adopted.

G-13551
Mid-Year
Adjustment to
FY2001-2002
CCPD Budget

There was presented Mayor and Council Communication No. G-13551 from the City Manager recommending that the City Council approve the transfer of \$301,300.00 from the Neighborhood Code Compliance Program to the Demolition of Substandard Structures Program in the FY2001-2002 Crime Control and Prevention District (CCPD) budget. It was the consensus of the City Council that the recommendation be adopted.

G-13552
Ord. #15012
Transfer of
Impact Fee
Revenues

There was presented Mayor and Council Communication No. G-13552 from the City Manager recommending that the City Council:

1. Adopt Appropriation Ordinance No. 15012 increasing the estimated receipts and appropriations in the Water Capital Project Fund in the amount of \$2,050,527.00 and the Sewer Capital Project Fund in the amount of \$1,821,314.00 in order to utilize impact fee revenues to pay principal and interest on existing revenue bonds used to fund impact fee eligible projects; and
2. Authorize the transfer of \$2,050,527.00 from the Water Capital Project Fund and \$1,821,314.00 from the Sewer Capital Project Fund to the Water and Sewer Operating Fund.

It was the consensus of the City Council that the recommendation be adopted.

**G-13553
Ord. #15013
Ord. #15014
Funds for
FY2001-2002 for
NRDP Centers &
Commissioner's
Court, Precinct 4**

There was presented Mayor and Council Communication No. G-13553 from the City Manager recommending that the City Council:

- 1. Authorize the City Manager to accept funds in the amount of \$22,800.00 from Tarrant County for Fiscal Year 2001-2002 funding for two Neighborhood Resources Development Program (NRDP) Centers beginning October 1, 2001, and expiring September 30, 2002; and**
- 2. Adopt Appropriation Ordinance No. 15013 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$22,800.00 from available funds for the purpose of funding operational costs for two Neighborhood Resources Development Program Centers; and**
- 3. Accept funds in the amount of \$5,000.00 from the Tarrant Homelessness Intervention Program for households in Tarrant County Commissioner's Court, Precinct 4; and**
- 4. Adopt Appropriation Ordinance No. 15014 increasing estimated receipts and appropriations in the General Fund in the amount of \$5,000.00 from available funds for the purpose of funding Commissioner's Court, Precinct 4, Homelessness Prevention Programs.**

It was the consensus of the City Council that the recommendation be adopted.

**G-13554
Ord. #15015
Ord. #15016
FY2001 Year End
Budget
Adjustments**

There was presented Mayor and Council Communication No. G-13554 from the City Manager recommending that the City Council:

- 1. Adopt Supplemental Appropriation Ordinance No. 15015 appropriating \$6,597,400.00 to the General Fund, and decreasing the Unreserved, Undesignated General Fund balance by the same amount for the purpose of providing funding for year end budget adjustments; and**
- 2. Adopt Supplemental Appropriation Ordinance No. 15016 appropriating \$208,180.00 to the Culture and Tourism Fund, and decreasing the Unreserved, Undesignated Culture and Tourism Fund balance by the same amount for the purpose of providing funding for year end budget adjustments.**

Council Member Wentworth made a motion, seconded by Mayor Pro tempore McCloud, that the recommendation be adopted. The motion carried unanimously.

**G-13555
RFP Depot for
Receipt of
Electronic Sealed
Bid and
Proposals**

There was presented Mayor and Council Communication No. G-13555 from the City Manager recommending that the City Council authorize the use of RFP Depot to facilitate the receipt of electronic sealed bids and proposals for the Purchasing Division of the Finance Department. Council Member Picht made a motion, seconded by Council Member Lane, that the recommendation be adopted. The motion carried unanimously.

**G-13556
Payment to TXU
for Relocation of
Facilities on
Trinity Boulevard
and University
Drive**

There was presented Mayor and Council Communication No. G-13556 from the City Manager recommending that the City Council authorize the City Manager to approve payment in the amount of \$49,156.02 to TXU Electric for relocation of facilities on Trinity Boulevard and University Drive.

Council Member Moss informed Council that he had a conflict with this issue, that he had filed a Conflict of Interest Affidavit with the City Secretary, and would abstain from voting.

Mayor Pro tempore McCloud made a motion, seconded by Council Member Haskin, that the recommendation be adopted. The motion carried by the following vote:

AYES: Mayor Barr; Mayor Pro tempore McCloud;
Council Members Lane, Silcox, Haskin,
Picht, Wentworth, and Davis

NOES: None

ABSENT: None

NOT VOTING: Council Member Moss

Public Hearing

It appeared that the City Council set today as the date for a public hearing regarding a mid-year adjustment to the FY2001-2002 Crime Control and Prevention District budget for a new jail contract with the City of Mansfield. Mayor Barr asked if there was anyone present desiring to be heard.

Assistant City Manager Libby Watson, appeared before Council, gave a staff report and called attention to Mayor and Council Communication No. G-13557, as follows:

**G-13557
Ord. #15017
Mid-Year
Appropriation to
FY2001-2002
CCPD Budget –
Jail Contract with
City of Mansfield**

There was presented Mayor and Council Communication No. G-13557 from the City Manager recommending that the City Council:

- 1. Approve a mid-year adjustment to the FY2001-2002 Crime Control and Prevention District (CCPD) budget to fund the costs of the new jail contract with the City of Mansfield; and**
- 2. Adopt Supplemental Appropriation Ordinance No. 15017 appropriating \$605,740.00 to the Crime Control and Prevention District Fund, and decreasing the Unreserved, Designated Crime Control and Prevention District Fund balance by the same amount for the purpose of providing funding to Tarrant County Jail Contract.**

There being no one present desiring to be heard in connection with a mid-year adjustment to the FY2001-2002 Crime Control and Prevention District budget, Mayor Pro tempore McCloud made a motion, seconded by Council Member Silcox, that the public hearing be closed and Mayor and Council Communication No. G-13557 be adopted. The motion carried unanimously.

Public Hearing

It appeared that the City Council set today as the date for a public hearing regarding a mid-year appropriation to FY2001-2002 Crime Control and Prevention District budget to fund construction of the Western Communication Tower. Mayor Barr asked if there was anyone present desiring to be heard.

Assistant City Manager Libby Watson, representing the Police Department, appeared before Council, gave a staff report and called attention to Mayor and Council Communication No. G-13558, as follows:

**G-13558
Ord. #15018
Mid-Year
Appropriation to
FY2001-2002
CCPD Budget –
Western
Communication
Tower**

There was presented Mayor and Council Communication No. G-13558 from the City Manager recommending that the City Council:

- 1. Approve a mid-year adjustment to the FY2001-2002 Crime Control and Prevention District (CCPD) budget to fund construction of the Western Communication Tower; and**
- 2. Adopt Supplemental Appropriation Ordinance No. 15018 appropriating \$2,600,000.00 to the Crime Control and Prevention District Fund, and decreasing the Unreserved, Designated Crime Control and Prevention District Fund**

balance by the same amount for the purpose of providing funding to Tarrant County Western Community Tower.

There being no one present desiring to be heard in connection with a mid-year appropriation to FY2001-2002 Crime Control and Prevention District budget, Council Member Wentworth made a motion, seconded by Council Member Silcox, that the public hearing be closed and Mayor and Council Communication No. G-13558 be adopted. The motion carried unanimously.

**G-13559
Payment to
Gershman,
Brickner &
Bratton, Inc.**

There was presented Mayor and Council Communication No. G-13559 from the City Manager recommending that the City Council authorize the City Manager to authorize payment in the amount of \$39,014.74 to Gershman, Brickner & Bratton, Inc. for additional services associated with Phase I of the study of the City of Fort Worth's solid waste management system and the valuation of the City of Fort Worth's southeast landfill. Council Member Davis made a motion, seconded by Mayor Pro tempore McCloud, that the recommendation be adopted. The motion carried by the following vote:

AYES: Mayor Barr; Mayor Pro tempore McCloud;
Council Members Lane, Silcox, Haskin,
Moss, Wentworth, and Davis

NOES: Council Member Picht

ABSENT: None

**G-13560
Ord. #15019
2002 Urban Park
and Recreation
Recovery
Program Grant**

There was presented Mayor and Council Communication No. G-13560 from the City Manager recommending that the City Council:

1. Authorize the City Manager to apply for and accept, if awarded, \$1,000,000.00 in Urban Park and Recreation Recovery grant funds from the U.S. Department of Interior for rehabilitation of City neighborhood playgrounds; and
2. Approve the use of \$125,000.00 in matching Community Development Block Grant (CDBG) funds as the City's matching portion of this grant, contingent upon receipt of funding from the CDBG Fiscal Year 2003 allocation; and
3. Authorize the City to accept \$125,000.00 from the Texas Parks and Wildlife Department as part of the state's participation in the local match; and
4. Adopt Appropriation Ordinance No. 15019 increasing estimated receipts and appropriations in the Grants Fund in

the amount of \$1,250,000.00, subject to receipt of the grant from the U.S. Department of the Interior and CDBG funding, for the purpose of funding the rehabilitation of existing recreation facilities.

Council Member Davis made a motion, seconded by Council Member Haskin, that the recommendation be adopted. The motion carried unanimously.

**G-13561
Continued for
One Week**

It was the consensus of the City Council that Mayor and Council Communication No. G-13561, Appropriation Ordinance Increasing Appropriations in the Economic and Community Development Department and Decreasing Appropriations in the City Manager's Office by the Same Amount; and Increasing Appropriations in the City Manager's Office and Decreasing Appropriations in the Library Department, be continued for one week.

**P-9560
Traffic Video
Codecs**

There was presented Mayor and Council Communication No. P-9560 from the City Manager recommending that the City Council authorize a purchase agreement with Micro Age for traffic video codecs (encoders, decoders, power supplies) for the Transportation and Public Works Department; and authorize this agreement to begin March 19, 2002, and expire November 30, 2002, with options to renew for two successive one-year periods. This agreement will allow up to 25 sets of codecs. It was the consensus of the City Council that the recommendation be adopted.

**P-9561
Structural
Firefighting
Jackets**

There was presented Mayor and Council Communication No. P-9561 from the City Manager recommending that the City Council authorize a purchase agreement with Casco Industries, Inc. to provide structural firefighting jackets and trousers for the Fire Department, with payment due 30 days after receipt of the invoice; and authorize this agreement to begin March 19, 2002, and expire March 18, 2003, with options to renew for two successive one-year periods. It was the consensus of the City Council that the recommendation be adopted.

**P-9562
Flowable Fill
Material Service**

There was presented Mayor and Council Communication No. P-9562 from the City Manager recommending that the City Council authorize the rejection of a sole bid from C.C.I. Manufacturing, Inc. for flowable fill material; and authorize the rebid of flowable fill material service for the Water Department. It was the consensus of the City Council that the recommendation be adopted.

**P-9563
Aggregate,
Flexible Base,
Type A, Grade 1
Road Materials**

There was presented Mayor and Council Communication No. P-9563 from the City Manager recommending that the City Council authorize a purchase agreement with HJG Trucking Company for aggregate, flexible base, type A, grade 1 road materials for the City of Fort Worth based on the low bid of \$8.68 per ton, freight included, with payment due 30 days after receipt of the invoice; and authorize this agreement to begin March 19, 2002, and expire March 18, 2003, with options to renew for two additional one-year periods. It was the consensus of the City Council that the recommendation be adopted.

**P-9564
Banquet Cabinets**

There was presented Mayor and Council Communication No. P-9564 from the City Manager recommending that the City Council authorize the purchase of 18 banquet cabinets from Gernsbachers, Inc. at a cost of \$47,952.00 for the Fort Worth Convention Center, Public Events Department based on the low bid, freight included, with payment due 30 days after receipt of the invoice. It was the consensus of the City Council that the recommendation be adopted.

**P-9565
Grounds
Maintenance
Services**

There was presented Mayor and Council Communication No. P-9565 from the City Manager recommending that the City Council:

1. Authorize a purchase agreement with Goodwill Industries for grounds maintenance services through the Texas Industries for the Blind and Handicapped for the Parks and Community Services Department, with payments due 30 days from the date of the invoice as listed; and

<u>DESCRIPTION</u>	<u>PRICE</u>
East Region – 9 cycles	\$1,136.00 per cycle
North Region – 9 cycles	\$1,555.00 per cycle
South Region – 9 cycles	\$1,183.00 per cycle
West Region – 9 cycles	\$ 862.00 per cycle

2. Authorize this agreement to begin April 16, 2002, and expire February 25, 2003, with option to renew for four successive one-year periods.

It was the consensus of the City Council that the recommendation be adopted.

**P-9566
Continued for
Two Weeks**

It was the consensus of the City Council that Mayor and Council Communication No. P-9566, Amend City Secretary Contract No. 26677 with Avizion Technologies Group, Inc. for the Information Technology Solutions Department, be continued for two weeks.

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| L-13253
Avigation
Easement | There was presented Mayor and Council Communication No. L-13253 from the City Manager recommending that the City Council authorize and accept an avigation easement over a vacant parcel (Parcel No. 617) located east of Fort Worth Meacham International Airport and described as East ½ of Lot 3 and east ½ of Lot 18 (18B), Block 23 (3517 Ross Avenue), Washington Heights Addition, from W. D. Hospers, for the Fort Worth Meacham International Airport Noise Mitigation Program (DOE 3138), for a cost of \$1.00; and authorize the acceptance and recording of appropriate instruments. It was the consensus of the City Council that the recommendation be adopted. |
| L-13254
Permanent
Drainage
Easements | There was presented Mayor and Council Communication No. L-13254 from the City Manager recommending that the City Council approve the acceptance of three permanent drainage easements described as A-407, E.B. Dishman Survey and A-1798, Henry Robertson Survey, Tarrant County, Texas, from Pulte Homes of Texas, L.P. (DOE 3065 and 3348) for a total cost of \$3.00. It was the consensus of the City Council that the recommendation be adopted. |
| L-13255
Easement and
Right-of-Way | There was presented Mayor and Council Communication No. L-13255 from the City Manager recommending that the City Council approve the acceptance of one easement and right-of-way described as a strip of land at northeast corner of Lot 1, Block 1, Wall Price Elementary School, from Keller Independent School District (DOE 3491). It was the consensus of the City Council that the recommendation be adopted. |
| L-13256
Permanent
Drainage
Easements | There was presented Mayor and Council Communication No. L-13256 from the City Manager recommending that the City Council accept four permanent drainage easements described as A-365, Pinckney Caldwell Survey, Tarrant County, Texas, from West/Loop 820 Partners (DOE 3580) for a total cost of \$4.00. It was the consensus of the City Council that the recommendation be adopted. |
| L-13257
Permanent
Sanitary Sewer
Easements | There was presented Mayor and Council Communication No. L-13257 from the City Manager recommending that the City Council approve the acceptance of two permanent sanitary sewer easements described as A-930, Hiram Little Survey, Tarrant County, Texas, from H. F. and Juanita Hoaldrige and Margie Nell Robinson Norman (DOE 3511) for a total cost of \$2.00. It was the consensus of the City Council that the recommendation be adopted. |

**L-13258
Permanent
Drainage
Easements**

There was presented Mayor and Council Communication No. L-13258 from the City Manager recommending that the City Council approve the acceptance of two permanent drainage easements described as A-1895, J. Bass Survey, Tarrant County, Texas, from Orinda Capital Partners, LP (DOE 3513) for a total cost of \$2.00. It was the consensus of the City Council that the recommendation be adopted.

**PZ-2361
Ord. #15020
Utility Easement
Vacation
(VA-01-1019)**

There was presented Mayor and Council Communication No. PZ-2361 from the City Manager recommending that the City Council adopt Ordinance No. 15020 vacating a 5-foot by 100-foot utility easement situated in Lot 12, Block 2, Remington Point Addition, Fort Worth, Tarrant County, Texas. It was the consensus of the City Council that the recommendation be adopted.

**PZ-2362
Ord. #15021
Sanitary Sewer
Easement
Vacation
(VA-02-025)**

There was presented Mayor and Council Communication No. PZ-2362 from the City Manager recommending that the City Council adopt Ordinance No. 15021 vacating a 10-foot wide by 702.03-foot long sanitary sewer easement, situated in Lots 4 through 15, Block 5, Parkside East Addition, City of Fort Worth, Texas. It was the consensus of the City Council that the recommendation be adopted.

**C-18989
Ord. #15022
TDHCA**

There was presented Mayor and Council Communication No. C-18989 from the City Manager recommending that the City Council:

1. Authorize the City Manager to accept additional funding in the amount of \$52,420.00 from the Texas Department of Housing and Community Affairs (TDHCA) for the Weatherization Assistance Program; and
2. Authorize the City Manager to amend the contract with TDHCA to reflect the increased funding and contract extension to March 31, 2003; and
3. Adopt Appropriation Ordinance No. 15022 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$52,420.00 subject to execution of the amended contract with the Texas Department of Housing and Community Affairs for the purpose of funding additional Weatherization Assistance; and

- 4. Authorize the City Manager to apply indirect costs at a rate of 12.02 percent, which represents the most recently approved rate for this department.**

It was the consensus of the City Council that the recommendation be adopted.

**C-18990
Robert W. Kelly,
Architect, Inc.**

There was presented Mayor and Council Communication No. C-18990 from the City Manager recommending that the City Council authorize the City Manager to enter into a standard Consent Agreement with Robert W. Kelly, Architect, Inc. for the installation of awnings and lighting at 126 South Main Street. It was the consensus of the City Council that the recommendation be adopted.

**C-18991
Caravan of
Dreams, Inc.**

There was presented Mayor and Council Communication No. C-18991 from the City Manager recommending that the City Council authorize the City Manager to enter into a standard Consent Agreement with Caravan of Dreams, Inc. for the installation of two swinging exit doors and an exit stairway at 312 Houston Street for the Caravan of Dreams. It was the consensus of the City Council that the recommendation be adopted.

**C-18992
Sundance West
Partners, L.P.**

There was presented Mayor and Council Communication No. C-18992 from the City Manager recommending that the City Council authorize the City Manager to enter into a standard Consent Agreement with Sundance West Partners, L.P. for the installation of a sign at 402 Houston Street. It was the consensus of the City Council that the recommendation be adopted.

**C-18993
Michael & Kay
Stephens**

There was presented Mayor and Council Communication No. C-18993 from the City Manager recommending that the City Council authorize the City Manager to execute an agreement with Michael and Kay Stephens to allow them to occupy a manufactured home in the Fort Worth Alliance Airport Development Zone for an additional three-year period. It was the consensus of the City Council that the recommendation be adopted.

**C-18994
Ord. #15023
Ballou
Construction
Company, Inc.**

There was presented Mayor and Council Communication No. C-18994 from the City Manager recommending that the City Council:

- 1. Authorize the City Manager to transfer \$1,167,059.00 from the General Fund to the Contract Street Maintenance Fund; and**

- 2. Adopt Appropriation Ordinance No. 15023 increasing estimated receipts and appropriations in the Contract Street Maintenance Fund in the amount of \$1,167,059.00 from available funds for the purpose of funding a contract to Ballou Construction Company, Inc. for Micro-Surfacing 2002-18 at Various Locations; and**
- 3. Authorize the City Manager to execute a contract with Ballou Construction Company, Inc. in the amount of \$1,006,085.00 for 60 working days for Micro-Surfacing 2002-18 at Various Locations.**

It was the consensus of the City Council that the recommendation be adopted.

**C-18995
Amendment #2 to
CSC #27210 -
TxDOT**

There was presented Mayor and Council Communication No. C-18995 from the City Manager recommending that the City Council authorize the City Manager to execute Amendment No. 2 to the construction and maintenance agreement with the Texas Department of Transportation (TxDOT) for reconstruction of the Northeast 21st Street bridge at Marine Creek, a tributary of the Trinity River (Bridge No. 02 220 ZZ34 00 001, TxDOT Project No. CSJ 0902-48-385) at an additional cost of \$62,474.00. It was the consensus of the City Council that the recommendation be adopted.

**C-18996
Ord. #15024
Ord. #15025
All-Tex Paving,
Inc.**

There was presented Mayor and Council Communication No. C-18996 from the City Manager recommending that the City Council:

- 1. Authorize the City Manager to transfer \$543,112.75 from the General Fund to the Contract Street Maintenance Fund; and**
- 2. Adopt Appropriation Ordinance No. 15024 increasing estimated receipts and appropriations in the Contract Street Maintenance Fund in the amount of \$543,112.75 from available funds for the purpose of funding a contract to All-Tex Paving, Inc. for HMAC Surface Overlay 2002-14; and**
- 3. Authorize the City Manager to transfer \$506,165.75 from the Water and Sewer Fund to the Water Capital Project Fund in the amount of \$357,500.00 and the Sewer Capital Project Fund in the amount of \$148,665.75; and**

- 4. Adopt Appropriation Ordinance No. 15025 increasing estimated receipts and appropriations in the Water Capital Project Fund in the amount of \$357,500.00, and the Sewer Capital Project Fund in the amount of \$148,665.75 from available funds for the purpose of funding a contract to All-Tex Paving, Inc. for HMAC Surface Overlay 2002-14; and**
- 5. Authorize the City Manager to execute a contract with All-Tex Paving, Inc. in the amount of \$920,531.50 for 130 working days for HMAC Surface Overlay 2002-14.**

It was the consensus of the City Council that the recommendation be adopted.

**C-18997
Amendment #2 to
CSC #24459 –
Wendy Lopez &
Associates, Inc.
d/b/a
LopezGarcia
Group**

There was presented Mayor and Council Communication No. C-18997 from the City Manager recommending that the City Council authorize the City Manager to execute Amendment No. 2 to City Secretary Contract No. 24459 with Wendy Lopez & Associates, Inc. d/b/a LopezGarcia Group in the amount of \$37,100.00 to design a proposed 54-inch water main in 26th Street, from Azle Avenue to Loving Avenue, thereby increasing the contract amount to \$132,972.00. It was the consensus of the City Council that the recommendation be adopted.

**C-18998
Ord. #15026
Amendment #1 to
CSC 27112 –
Dunaway
Associates, Inc.**

There was presented Mayor and Council Communication No. C-18998 from the City Manager recommending that the City Council:

- 1. Authorize the transfer of \$31,453.80 from the Water and Sewer Fund to the Sewer Capital Project Fund; and**
- 2. Adopt Appropriation Ordinance No. 15026 increasing estimated receipts and appropriations in the Sewer Capital Project Fund in the amount of \$31,453.80 from available funds for the purpose of funding an agreement with Dunaway Associates, Inc. to design sanitary sewer lines (Main 63) around Greenway Addition; and**
- 3. Authorize the City Manager to execute Amendment No. 1 to City Secretary Contract No. 27112 with Dunaway Associates, Inc. in the amount of \$29,453.80 to design sanitary sewer lines (Main 63) around the Greenway Addition, thereby increasing the contract amount to \$233,101.30.**

It was the consensus of the City Council that the recommendation be adopted.

**C-18999
TranSystems
Corporation
Consultants**

There was presented Mayor and Council Communication No. C-18999 from the City Manager recommending that the City Council authorize the City Manager to execute an engineering agreement with TranSystems Corporation Consultants for a lump sum amount of \$379,195.00 to prepare plans and specifications for the Trinity Boulevard water main extension from Greenbelt Road to State Highway 360. It was the consensus of the City Council that the recommendation be adopted.

**C-19000
Ord. #15027
Halff Associates,
Inc.**

There was presented Mayor and Council Communication No. C-19000 from the City Manager recommending that the City Council:

1. Authorize the transfer of \$141,600.00 from the Water and Sewer Fund to the Sewer Capital Project Fund; and
2. Adopt Appropriation Ordinance No. 15027 increasing estimated receipts and appropriations in the Sewer Capital Project Fund in the amount of \$141,600.00 from available funds for the purpose of funding an engineering agreement with Halff Associates, Inc. for Sanitary Sewer Rehabilitation Contract XLIV (64); and
3. Authorize the City Manager to execute an engineering agreement with Halff Associates, Inc. in the amount of \$135,600.00 for Sanitary Sewer Rehabilitation Contract XLIV (64).

It was the consensus of the City Council that the recommendation be adopted.

**C-19001
Ord. #15028
Ned K. Burleson
& Associates,
Inc.**

There was presented Mayor and Council Communication No. C-19001 from the City Manager recommending that the City Council:

1. Authorize the transfer of \$70,505.57 from the Water and Sewer Fund to the Water Capital Project Fund in the amount of \$34,477.73, and the Sewer Capital Project Fund in the amount of \$36,027.84; and
2. Adopt Appropriation Ordinance No. 15028 increasing estimated receipts and appropriations in the Water Capital Project Fund in the amount of \$34,477.73 and the Sewer Capital Project Fund in the amount of \$36,027.84 from available funds for the purpose of funding an engineering agreement with Ned K. Burleson & Associates, Inc. for Water and Sanitary Sewer Replacement Contract 2001 WSM-N; and

- 3. Authorize the City Manager to execute an engineering agreement with Ned K. Burleson & Associates, Inc. in the amount of \$67,505.57 for Water and Sanitary Sewer Replacement Contract 2001 WSM-N.**

It was the consensus of the City Council that the recommendation be adopted.

**C-19002
Federal Aviation
Administration**

There was presented Mayor and Council Communication No. C-19002 from the City Manager recommending that the City Council authorize the City Manager to execute an annual Terminal Building Lease Agreement with the Federal Aviation Administration for 241 square feet of counter space on the first floor of the Terminal Building at Fort Worth Meacham International Airport. It was the consensus of the City Council that the recommendation be adopted.

**C-19003
Ord. #15029
Ord. #15030
TxDOT**

There was presented Mayor and Council Communication No. C-19003 from the City Manager recommending that the City Council:

- 1. Authorize the City Manager to apply for a grant for repair and resurfacing of Fort Worth Spinks Airport Taxiways "C" and "H" from the Texas Department of Transportation (TxDOT) in the amount of \$20,000.00; and**
- 2. Authorize the transfer of \$10,000.00 from escrow funds to revenue in the Municipal Airports Fund; and**
- 3. Adopt Appropriation Ordinance No. 15029 increasing estimated receipts and appropriations in the Municipal Airports Fund in the amount of \$10,000.00 from available escrow funds for the purpose of funding acceptance of the Texas Department of Transportation Airport Project Grant offer for Fort Worth Spinks Airport; and**
- 4. Authorize the transfer of \$10,000.00 from the Municipal Airport Fund to the Grants Fund for the City's match; and**
- 5. Adopt Appropriation Ordinance No. 15030 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$20,000.00 from the available funds for the purpose of funding acceptance of Texas Department of Transportation Airport Project Grant offer at Fort Worth Spinks Airport; and**

- 6. Authorize the City Manager to execute a grant agreement with the State of Texas relating to the respective duties and obligations of TxDOT and the City under the grant.**

It was the consensus of the City Council that the recommendation be adopted.

**C-19004
Tarrant County
Narcotics
Intelligence and
Coordination Unit**

There was presented Mayor and Council Communication No. C-19004 from the City Manager recommending that the City Council authorize the City Manager to renew the Interagency Agreement with the Tarrant County Narcotics Intelligence and Coordination Unit; and authorize this agreement to begin June 1, 2002, and expire May 31, 2003. It was the consensus of the City Council that the recommendation be adopted.

**C-19005
Contract
Extension of CSC
#26104 – DFW
Advisors, Ltd.
Company**

There was presented Mayor and Council Communication No. C-19005 from the City Manager recommending that the City Council authorize the City Manager to execute a second contract extension agreement to City Secretary Contract No. 26104 extending the term of the contract to May 31, 2002; and approve an increase in the payment amount of the contract by \$108,982.49.

City Manager Jackson stated that the Discussion section of the M&C needed to be amended to include the following M/WBE statement: “DBE – DFW Advisors, Ltd. Company has committed to an additional seven percent DBE participation on this Amendment No. 2.”

Council Member Lane made a motion, seconded by Council Member Picht, that Mayor and Council Communication No. C-19005 be adopted as amended. The motion carried unanimously.

**C-19006
ETC Institute**

Mayor Barr stated that Mayor and Council Communication No. C-19006, Professional Services Contract with ETC Institute for the 2002 Survey of Fort Worth Citizens, would be heard at the end of the agenda.

**C-19007
Devlo, Inc.**

There was presented Mayor and Council Communication No. C-19007 from the City Manager recommending that the City Council authorize the City Manager to execute a Community Facilities Agreement with Devlo, Inc. for the installation of community facilities for Quarter Horse Estates, Section 1, Lot 2R, Block 1. Council Member Lane made a motion, seconded by Council Member Moss, that the recommendation be adopted. The motion carried unanimously.

**C-19008
Extend CSC
#14255 with Ken
Moore
Enterprises
Company**

There was presented Mayor and Council Communication No. C-19008 from the City Manager recommending that the City Council authorize the City Manager to extend the contract between Ken Moore Enterprises Company and the City of Fort Worth to provide concessions at the Will Rogers Memorial Center; and authorize this contract to begin April 1, 2002, and expire March 31, 2003.

Mayor Pro tempore McCloud informed Council that he had a conflict with this issue, that he had filed a Conflict of Interest Affidavit with the City Secretary, and would abstain from voting.

Council Member Haskin made a motion, seconded by Council Member Lane, that the recommendation be adopted. The motion carried by the following vote:

AYES: Mayor Barr; Council Members Lane, Haskin, Moss, Picht, Wentworth, and Davis

NOES: Council Member Silcox

ABSENT: None

NOT VOTING: Mayor Pro tempore McCloud

**C-19009
Ord. #15031
TxDOT**

There was presented Mayor and Council Communication No. C-19009 from the City Manager recommending that the City Council:

1. Authorize the transfer of \$132,791.16 from the Water and Sewer Operating Fund to the Water Capital Project Fund; and
2. Adopt Appropriation Ordinance No. 15031 increasing estimated receipts and appropriations in the Water Capital Project Fund in the amount of \$132,791.16 from available funds for the purpose of an Advance Funding Agreement with the Texas Department of Transportation for a 24-inch water main connection at FM157 and Pipeline Road; and
3. Authorize the City Manager to execute an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) providing for the connection of a proposed 24-inch water main to an existing water main at FM157 and Pipeline Road for a total cost of \$132,791.16.

Council Member Davis made a motion, seconded by Mayor Pro tempore McCloud, that the recommendation be adopted. The motion carried unanimously.

**C-19010
Ord. #15032
S.H.U.C., Inc.**

There was presented Mayor and Council Communication No. C-19010 from the City Manager recommending that the City Council:

- 1. Authorize the transfer of \$475,749.87 from the Water and Sewer Fund to the Water Capital Project Fund in the amount of \$359,532.31, and the Sewer Capital Project Fund in the amount of \$116,217.56; and**
- 2. Adopt Appropriation Ordinance No. 15032 increasing estimated receipts and appropriations in the Water Capital Project Fund in the amount of \$359,532.31, and the Sewer Capital Project Fund in the amount of \$116,217.56 from available funds for the purpose of funding a contract to S.H.U.C., Inc. for Water and Sanitary Sewer Replacement Contract 2001 STM-D; and**
- 3. Authorize the City Manager to execute a contract with S.H.U.C., Inc. in the amount of \$424,649.87 for Water and Sanitary Sewer Replacement Contract 2001 STM-D.**

Council Member Davis made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.

**C-19011
Pulte Homes of
Texas, L.P.**

There was presented Mayor and Council Communication No. C-19011 from the City Manager recommending that the City Council authorize the City Manager to execute a Community Facilities Agreement with Pulte Homes of Texas, L.P. for the installation of water and sewer services to serve Meadow Creek South Addition, Phase 2 in southwest Fort Worth. Council Member Picht made a motion, seconded by Council Member Lane, that the recommendation be adopted. The motion carried unanimously.

**C-19012
Hickman
Investment, Inc.**

There was presented Mayor and Council Communication No. C-19012 from the City Manager recommending that the City Council authorize the City Manager to execute a Community Facilities Agreement with Hickman Investment, Inc. for the installation of water services to serve R.C.L. Addition, a future office complex located north of Silver Creek Road in west Fort Worth. Council Member Lane made a motion, seconded by Council Member Picht, that the recommendation be adopted. The motion carried unanimously.

**C-19013
Freese & Nichols**

There was presented Mayor and Council Communication No. C-19013 from the City Manager recommending that the City Council authorize the City Manager to execute an engineering agreement with Freese & Nichols, Inc. to update the Water System Master Plan for a fee not to exceed \$1,100,000. Council Member Wentworth made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.

**ZC-01-1052
SP-01-1018
Continued Until
April 9, 2002**

It appeared that the City Council, at its meeting of February 12, 2002, continued the hearing of the application of Kelly Capital Investments for a change in zoning of property located at 250 University Drive from "C" Medium Density to "PD/SU" Planned Development/Specific Use for all uses in "E" Neighborhood Commercial for retail/showroom for equipment rental plus outdoor storage and display, hours of operation 7:00 a.m. to 5:30 p.m., Monday through Saturday, no storage of material above height of fence and no intrusion by lights on adjacent property, Zoning Docket No. ZC-01-1052 and Site Plan No. SP-01-1018. (See Letter of Continuance). Mayor Barr asked if there was anyone present desiring to be heard.

There being no one present desiring to be heard in connection with the application of Kelly Capital Investments, Council Member Davis made a motion, seconded by Council Member Silcox, that Zoning Docket No. ZC-01-1052 and Site Plan No. SP-01-1018 be continued until April 9, 2002. The motion carried unanimously.

**ZC-02-003
Approved**

It appeared that the City Council, at its meeting of February 12, 2002, continued the hearing of the application of Alan Blakeman for a change in zoning of property located in the 13100 Block of Euless Street from "AG" Agricultural to "I" Light Industrial, Zoning Docket No. ZC-02-003. Mayor Barr asked if there was anyone present desiring to be heard.

There being no one present desiring to be heard in connection with the application of Alan Blakeman, Council Member Moss made a motion, seconded by Council Member Silcox, that the Zoning Hearing be closed and that Zoning Docket No. ZC-02-003 be approved by amending the zoning as follows:

"To "PD/SU" Planned Development/Specific Use for all uses in "E" Neighborhood Commercial plus truck park, no alcohol sales, six foot screening fence required around truck park, and site plan required for all new development."

Alan Blakeman **Mr. Alan Blakeman, 401 Eagle Drive, Bedford, Texas appeared before Council and stated that he had no opposition to the amended zoning change.**

The motion carried unanimously.

Regular Zoning Hearing **It appeared to the City Council that Resolution No. 2808 was adopted on February 19, 2002, setting today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the Commercial Recorder, the official newspaper of the City of Fort Worth, on February 22, 2002. Mayor Barr asked if there was anyone present desiring to be heard.**

ZC-02-044 Approved **Council Member Picht made a motion, seconded by Council Member Davis, that the application of the City of Fort Worth Planning Department for a change in zoning of property described below from "B" Two-Family to "A-5" One-Family, located in the Meadows Addition, Zoning Docket No. ZC-02-044, be approved.**

**Lot 1R, Block 22 (7601 Grassland Drive)
Lot 6R, Block 21 (7620 Grassland Drive)
Lot 30-31, Block 30(7872 Mahonia Drive)
Lot 1-2, Block 28 (7601 Pampus)
Lot 3-4, Block 30 (7833 Meadowlark Drive)
Lot 47-48, Block 21 (7864 Grassland Drive)
Lot 1-2, Block 23 (7601 Blossom Drive)
Lot 19-20, Block 26 (7600 Mahonia Drive)
Lot 25R, Block 21 (7744 Grassland Drive)
Lot 5, Block 26 (7617 Harmony)
Lot 32-33, Block 30 (7880 Mahonia Drive)
Lot 5, Block 27 (7617 Mahonia Drive)
Lot 35R, Block 24 (7612 Greengage Drive)
Lot 42-43, Block 20 (7801 Pasteur Court)
Lot 27R, Block 21 (7752 Grassland Drive)
Lot 15-16, Block 20 (7829 Mahonia Drive)
Lot 9-10, Block 20 (7853 Mahonia Drive)
Lot 17-18, Block 20 (7817 Mahonia Drive)
Lot 46-47, Block 20 (7808 Pasteur Court)
Lot 7-8, Block 20 (7861 Mahonia Drive)
Lot 43R, Block 22 (7616 Blossom Drive)
Lot 11R, Block 22 (7641 Grassland Drive)
Lot 16-17, Block 30 (7816 Mahonia Drive)**

**Lot 9-10, Block 31 (7833 Blossom Drive)
Lot 5R, Block 23 (7617 Blossom Drive)
Lot 8R, Block 22 (7629 Grassland Drive)
Lot 1-2, Block 26 (7601 Harmony)
Lot 24, Block 27 (7608 Pampus)
Lot 15-16, Block 31 (7832 Meadowlark Drive)
Lot 40R, Block 21 (7836 Grassland Drive)
Lot 58-59, Block 20 (7805 Ocean Court)
Lot 3R, Block 25 (7609 Greengage Drive)
Lot 3R, Block 32 (7809 Grassland Drive)
Lot 3R, Block 26 (7609 Harmony)
Lot 5R, Block 24 (7617 Meadowlark Drive)
Lot 18-19, Block 30 (7824 Mahonia Drive)
Lot 29-30, Block 22 (7761 Grassland Drive)
Lot 1-2, Block 32 (7801 Grassland Drive)
Lot 22R, Block 22 (7732 Grassland Drive)
Lot 45-46, Block 21 (7856 Grassland Drive)
Lot 20R, Block 21 (7724 Grassland Drive)
Lot 13R, Block 32 (7849 Grassland Drive)
Lot 17-18, Block 32 (7844 Blossom Drive)
Lot 6R, Block 22 (7621 Grassland Drive)
Lot 37R, Block 21 (7824 Grassland Drive)
Lot 37-38, Block 23 (7600 Meadowlark Drive)
Lot 23B, 24-25, Block 22 (7737 Grassland Drive)
Lot 1-2, Block 20 (7885 Mahonia Drive)
Lot 18R, Block 22 (7717 Grassland Drive)
Lot 17R, Block 21 (7712 Grassland Drive)
Lot 26-28, Block 22 (7749 Grassland Drive)
Lot 3R, Block 24 (7609 Meadowlark Drive)
Lot 32R, Block 21 (7804 Grassland Drive)
Lot 15R, Block 21 (7704 Grassland Drive)
Lot 64-65, Block 20 (7816 Ocean Court)
Lot 44-45, Block 20 (7800 Pasteur Court)
Lot 1-2, Block 24 (7601 Meadowlark Drive)
Lot 48-49, Block 22 (7604 Blossom Drive)
Lot 5R, Block 32 (7817 Grassland Drive)
Lot 19-20, Block 32 (7832 Blossom Drive)
Lot 30R, Block 21 (7764 Grassland Drive)
Lot 35R, Block 25 (7608 Harmony)
Lot 46R, Block 22 (7612 Blossom Drive)
Lot 35R, Block 21 (7816 Grassland Drive)
Lot 37-38, Block 25 (7600 Harmony)
Lot 11-12, Block 21 (7640 Grassland Drive)
Lot 13-14, Block 20 (7837 Mahonia Drive)**

Lot 37-38, Block 24 (7600 Greengage Drive)
Lot 35R, Block 23 (7612 Meadowlark Drive)
Lot 17R, Block 26 (7612 Mahonia Drive)
Lot 37R, Block 20 (7825 Pasteur Court)
Lot 3R, Block 22 (7609 Grassland Drive)
Lot 1-2, Block 30 (7845 Meadowlark Drive)
Lot 1-2, Block 27 (7601 Mahonia Drive)
Lot 10R, Block 32 (7837 Grassland Drive)
Lot 3-4, Block 20 (7877 Mahonia Drive)
Lot 21-22, 23A, Block 22 (7729 Grassland Drive)
Lot 30R, Block 24 (7616 Greengage Drive)
Lot 16, Block 26 (7616 Mahonia Drive)
Lot 8R, Block 32 (7829 Grassland Drive)
Lot 60-61, Block 20 (7800 Ocean Court)
Lot 1-2, Block 25 (7601 Greengage Drive)
Lot 5-6, Block 20 (7869 Mahonia Drive)
Lot 24-25, Block 30 (7848 Mahonia Drive)
Lot 15-16, Block 32 (7857 Grassland Drive)
Lot 52-53, Block 20 (7829 Ocean Court)
Lot 54-55, Block 20 (7817 Ocean Court)
Lot 25-26, Block 27 (7604 Pampus)
Lot 1-2, Block 21 (7600 Grassland Drive)
Lot 56-57, Block 20 (7813 Ocean Court)
Lot 3, Block 28 (7609 Pampus)
Lot 42R, Block 21 (7844 Grassland Drive)
Lot 16R, Block 22 (7709 Grassland Drive)
Lot 13-14, Block 31 (7844 Meadowlark Drive)
Lot 40-41, Block 20 (7813 Pasteur Court)
Lot 3R, Block 21 (7608 Grassland Drive)
Lot 8R, Block 21 (7628 Grassland Drive)
Lot 50-51, Block 20 (7824 Pasteur Court)
Lot 62-63, Block 20 (7808 Ocean Court)
Lot 22-23, Block 30 (7840 Mahonia Drive)
Lot 13R, Block 22 (7649 Grassland Drive)
Lot 3R, Block 23 (7609 Blossom Drive)
Lot 26-27, Block 30 (7860 Mahonia Drive)
Lot 13R, Block 21 (7648 Grassland Drive)
Lot 32R, Block 23 (7620 Meadowlark Drive)
Lot 48-49, Block 20 (7820 Pasteur Court)
Lot 5, Block 25 (7617 Greengage Drive)
Lot 11-12, Block 31 (7845 Blossom Drive)
Lot 34, Block 25 (7616 Harmony)
Lot 20-21, Block 30 (7832 Mahonia Drive)
Lot 3R, Block 27 (7609 Mahonia Drive)

**Lot 66-67, Block 20(7824 Ocean Court)
Lot 11-12, Block 20 (7845 Mahonia Drive)
Lot 28-29, Block 30 (7864 Mahonia Drive)**

Eva Bonilla **Ms. Eva Bonilla, 7801 Grassland Drive, appeared before Council and expressed her appreciation to the Council and City staff in passing the Comprehensive Plan.**

The motion carried unanimously.

**ZC-02-047
Continued Until
April 9, 2002** **Council Member Picht made a motion that the application of Waterchase Land Partners for a change in zoning of property located at 8900 Creek Run Road from "F" General Commercial to "C" Medium Density Multi-Family, Zoning Docket No. ZC-02-047, be approved. The motion died for lack of a second.**

Council Member Haskin made a motion, seconded by Council Member Davis, that Zoning Docket No. ZC-02-047 be continued until April 16, 2002. Ms. Haskin stated that she would like to meet with citizens and address their concerns relative to this zoning change.

Dennis Hopkins **Mr. H. Dennis Hopkins, 6850 Manhattan Blvd., appeared before Council and stated that he would be out of town on business on April 16, 2002, but would be available on April 9, 2002.**

Council Member Haskin amended her motion, and Council Member Davis amended her second, to continue Zoning Docket No. ZC-02-047 until April 9, 2002. The motion carried unanimously.

**ZC-02-053
Approved** **Mayor Pro tempore McCloud made a motion, seconded by Council Member Davis, that the application of Sunshine Cumberland Presbyterian Church for a change in zoning of property located at 1100-1104 Evans Avenue from "F" General Commercial to "F/HC" General Commercial/Historical and Cultural Landmark, Zoning Docket No. ZC-02-053, be approved. The motion carried unanimously.**

**ZC-02-054
Approved** **Council Member Davis made a motion, seconded by Council Member Wentworth, that the application of Bruce and Lisa Lowry for a change in zoning of property located at 1208 Mistletoe Drive from "A-5" One-Family to "A-5/HC" One-Family/Historical and Cultural Landmark, Zoning Docket No. ZC-02-054, be approved. The motion carried unanimously.**

ZC-02-089
Ord. #15033
Approved

It appeared to the City Council that Resolution No. 2808 was adopted on February 19, 2002, setting today as the date for the hearing in connection with Zoning Docket No. ZC-02-089, Text Amendment concerning permitting drilling and production of gas in all zoning districts and drilling and production of oil in Planned Development districts. Mayor Barr asked if there was anyone present desiring to be heard.

There being no one present desiring to be heard in connection with the recommended changes and amendments to Ordinance No. 15033 Text Amendment, Council Member Davis made a motion, seconded by Council Member Lane, that the Zoning Hearing be closed and that Zoning Docket No. ZC-02-089 be adopted and the following ordinance be approved:

ORDINANCE NO. 15033

AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF FORT WORTH, BEING ORDINANCE NO. 13896, CODIFIED AS APPENDIX "A" OF THE CODE OF THE CITY OF FORT WORTH (1986), TO AMEND SECTION 4.803, THE NONRESIDENTIAL DISTRICT USE TABLE AND SECTION 4.603, THE RESIDENTIAL DISTRICT USE TABLE, TO REFLECT THAT GAS DRILLING AND PRODUCTION IS PERMITTED IN ALL DISTRICTS; TO AMEND SECTION 4.803, THE NONRESIDENTIAL DISTRICT USE TABLE AND SECTION 4.305, "PLANNED DEVELOPMENT ("PD") DISTRICT", "USES" TO REFLECT THAT OIL DRILLING AND PRODUCTION IS PERMITTED ONLY IN A PLANNED DEVELOPMENT DISTRICT; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

The motion carried unanimously.

ZC-01-017
Approved/Denied/
Continued

It appeared that the City Council, at its meeting of February 12, 2002, continued the hearing of the application of the City of Fort Worth Planning Department for a change in zoning of property described below, Zoning Docket No. ZC-01-017:

Approved:

**Tract 9: 5800-6000 Block of Eastland Street; and
5800-6000 Block of Grayson Street
From "E" Neighborhood Commercial to "A-5" One-Family**

Denied:

Tract 10: 5700-6500 Wilbarger Road; and
3800-4300 Block of South Cravens Road
From "B" Two-Family to "A-10" One-Family

Tract 15: 5700-6500 Wilbarger Road (6025 Wilbarger Road)
From "IP" Industrial Park to "PD/SU" Planned Development/
Specific Use for all uses in "A-10" One-Family plus commercial
horse stable

Tract 17: 5700-6500 Wilbarger Road (5736 Wilbarger Road)
From "J" Medium Industrial to "A-7.5" One-Family

Mayor Barr asked if there was anyone present desiring to be heard.

Sam Gibbins Mr. Sam Gibbins, 441 Haltom Road, appeared before Council in opposition of any zoning changes in this area. He stated that although not a resident of the affected area, he had property near the area and was concerned that the changed zoning could negatively impact his property if rezoned in the future.

Bob Williams Mr. Bob W. Williams, 6116 N. Central Expressway #200, Dallas, Texas, appeared before Council in opposition of any change to the "E" Neighborhood Commercial zoning relative to Tract 9. He asked Council to deny the zoning change.

Willing Smith Mr. Willing Smith, 5624 El Campo, representing M. S. Olcott and Michael Olcott, appeared before Council in opposition of the zoning change to Tract 10.

Tract 9
Approved There being no one else present desiring to be heard in connection with the application of the City of Fort Worth Planning Department, Council Member Moss made a motion, seconded by Mayor Pro tempore McCloud, that the Zoning Hearing be closed and that Zoning Docket No. ZC-01-017, Tract 9, be approved. The motion carried by the following vote:

AYES: Mayor Barr; Mayor Pro tempore McCloud;
Council Members Lane, Haskin, Moss,
Picht, Wentworth, and Davis

NOES: Council Member Silcox

ABSENT: None

Tract 10 Denied	Council Member Moss made a motion, seconded by Council Member Davis, that Zoning Docket No. ZC-01-017, Tract 10, be denied. The motion carried unanimously.
Tract 15 Approved	Council Member Moss made a motion, seconded by Mayor Pro tempore McCloud, that Zoning Docket No. ZC-01-017, Tract 15, be approved with waiver of Site Plan. The motion carried unanimously.
Tract 17 Continued Until September 10, 2002	Council Member Moss made a motion, seconded by Council Member Davis, that Zoning Docket No. ZC-01-017, Tract 17, be continued until September 10, 2002. The motion carried unanimously.
ZC-01-1074 Withdrawn Without Prejudice	Council Member Davis stated that a letter had been received from the applicant to withdraw this case and made a motion, seconded by Mayor Pro tempore McCloud, that the application of Texas Christian University, Zoning Docket No. ZC-01-1074, be withdrawn without prejudice. The motion carried unanimously.
ZC-02-005 Withdrawn Without Prejudice	Council Member Lane made a motion, seconded by Council Member Picht, that the application of Kim Tran for a change in zoning of property located at 1912 Northeast 28th Street and 2712 Glendale Avenue from "E" Neighborhood Commercial to "PD/SU" Planned Development/Specific Use for all uses in "E" Neighborhood Commercial plus entertainment hall for public rental with alcohol use and waiver of Site Plan requested, Zoning Docket No. ZC-02-005, be withdrawn without prejudice. (See Letter of Withdrawal). The motion carried unanimously.
ZC-02-045 Set for Special Hearing on April 16, 2002 Jesus Plata	Mr. Jesus Plata, 3510 Columbus, appeared before Council on behalf of his parents who own this property. He stated that he did not understand his zoning options at the time he submitted this zoning change. He added that the letter that had been received by the Zoning Commission from the neighborhood association expressed concern of an undesirable business operating at the location in the future. Mr. Plata assured Council that his sole intent was to build and operate a permanent snow cone stand and no other business. He requested Council accept his appeal. Council Member Lane made a motion, seconded by Council Member Silcox, that the application of Lazaro and Manuela Plata for a change in zoning of property located at 2721 Hanna Avenue from "B" Two-Family to "E" Neighborhood Commercial, Zoning Docket No. ZC-02-045, be set for a special hearing on April 16, 2002. The motion carried unanimously.

**ZC-02-046
Denied without
Prejudice**

Council Member Wentworth made a motion, seconded by Council Member Silcox, that the application of Village Homes L.P. for a change in zoning of property located at 5224 El Campo Avenue from "A-5" One-Family to "B" Two-Family, Zoning Docket No. ZC-02-046, be denied without prejudice. The motion carried unanimously.

**ZC-02-048
Denied With
Prejudice**

Council Member Davis made a motion, seconded by Council Member Silcox, that the application of Daniel G. Broder for a change in zoning of property located at 1620 and 1626 Lipscomb Street from "C/HC" Medium Density Multi-Family/Historical and Cultural Landmark to "ER/HC" Neighborhood Commercial Restricted/Historical and Cultural Landmark, Zoning Docket No. ZC-02-048, be denied with prejudice. The motion carried unanimously.

There being no one else present desiring to be heard in connection with the recommended changes and amendments to Zoning Ordinance No. 13896, Council Member Davis made a motion, seconded by Council Member Silcox, that the hearing be closed and that the following ordinance be adopted:

ORDINANCE NO. 15034

AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF FORT WORTH, BEING ORDINANCE NO. 13896, AS AMENDED, SAME BEING AN ORDINANCE REGULATING AND RESTRICTING THE LOCATION AND USE OF BUILDINGS, STRUCTURES, AND LAND FOR TRADE, INDUSTRY RESIDENCE AND OTHER PURPOSES, THE HEIGHT, NUMBER OF STORIES AND SIZE OF THE BUILDINGS AND OTHER STRUCTURES, THE SIZE OF YARDS AND OTHER OPEN SPACES, OFF-STREET PARKING AND LOADING, AND THE DENSITY OF POPULATION, AND FOR SUCH PURPOSES DIVIDING THE MUNICIPALITY INTO DISTRICTS AND THE BOUNDARIES THEREOF UPON "DISTRICT MAPS"; PURPOSE AND CONFLICT; PROVIDING CUMULATIVE OF ALL ORDINANCES; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; AND PROVIDING FOR PUBLICATION AND NAMING AN EFFECTIVE DATE.

The motion carried unanimously.

**C-19006
ETC Institute**

There was presented Mayor and Council Communication No. C-19006 from the City Manager recommending that the City Council authorize the City Manager to execute a professional services contract with ETC Institute for the design, administration, execution and analysis of a survey of Fort Worth citizens' attitudes, opinions and preferences regarding the quality, desired quantity and priority of City Services, at a cost not to exceed \$43,040.00.

Council Member Silcox expressed concern with the increase cost of the survey, stating that the previous survey cost was \$25,000.00 and this survey would cost \$40,000.00.

Assistant City Manager Charles Boswell stated that the company would use a sampling size of 1,600 persons which was much larger than previous surveys and would allow an overall, plus or minus, two percent deviation with a 95 percent confidence level. He added that the survey would also allow comparisons between Council Districts. He further stated that the company's methodology was to first mail the survey and those citizens who had not returned the survey within a few days would have an opportunity to respond to the survey when contacted by telephone. Mr. Boswell continued that this was of greater value based on the information that would be obtained from the survey and that some of the bids received were at almost double the amount of this contractor. He added that the contractor from last year did not provide a bid.

Council Member Silcox made a motion, seconded by Council Member Lane, that the recommendation be adopted. The motion carried unanimously.

**Citizen
Presentations
Gretchen
Rasheed**

Ms. Gretchen Rasheed, 8004 Grand Junction Drive, appeared before Council and requested their assistance on installing a traffic signal at the corner of Eagle Ranch Blvd. and Boat Club Road. Mayor Barr stated that City staff would investigate this request and inform her of their assessment. He also asked her to speak with Council Member Wentworth and requested that staff provide Mr. Wentworth with a copy of their response to Ms. Rasheed.

Philippe LaLonde

Mr. Philippe LaLonde, 6617 Red Bud Road, appeared before Council in opposition to the proposed annexation of the Turtle Creek Ranch area into the City of Fort Worth. He expressed

concerns regarding the City's ability to provide adequate emergency services should this area be annexed. Mayor Barr stated that the City would have an Open House on March 25, 2002, at the Will Rogers Memorial Center, where City representatives would explain the annexation process. He encouraged Mr. LaLonde to attend the Open House.

Wayne Pricer

Mr. Wayne Pricer, 5933 Westcrest Drive, appeared before Council relative to the denial of his request for a proclamation designating April as Confederate History Month in the City of Fort Worth, Texas. Mayor Barr stated that he made the decision to not issue the proclamation. He added that the proclamation would not be in the best interest of harmony in the community nor of any benefit to it and there were people in our community who would be offended by this.

Adjournment

There being no further business, the meeting was adjourned at 8:47 p.m.